



**THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
NATURAL RESOURCE COMMITTEE
MEETING
08--BLB
November 25, 2008**

I. CALL TO ORDER:

Meeting called to order at 10:42 A.M.

II. ROLL CALL:

Committee Chairman Barry Benson, Councilwoman V. Judy Brugh, Councilman Scott Eagle.

III. APPROVAL OF MINUTES:

Deferred.

IV. EPA- AIR QUALITY- ELTON SPOTTED HORSE-

Teleconference call.

V. CISTERN- MERVIN PACKINEAU-

Councilman Eagle moved to approve Mervin Packineau's Cistern, seconded by Councilwoman Brugh.

Discussion: Councilman Eagle had concerns regarding the Cistern waiting list and budget.
VOTE: 3 Ayes 0 Nays Motion carried.

VI. FARM PASTURE LEASES- LORRY LITTLE SWALLOW/ JOHN J. RABBITHEAD-

1. Lynn Billadeau- BIA RENEWAL Allot. 1392-A

Councilwoman Brugh moved for approval of Allot. No. 1392-A for Lynn Billadeau described as cropland within NW ¼, SE ¼ @ Section 15- 149- 89, containing 40.0 acres for \$44.00 per acre for a period of 5 years for a total of \$1,320.00 annually, lease second by Councilman Eagle.

Discussion: Councilman Eagle had concerns regarding the bidding options on acres and leases.
VOTE: 3 Ayes 0 Nays Motion carried.

2. Richard Risan- BIA RENEWAL Allot. 243A/ 209A/ 423A

Councilwoman Brugh moved for approval of Allot. No. 243A for Richard Risan described as NE ¼ Section 20- 150- 90,

containing 155.0 cultivated acres for \$46.00 per acre for a period of 5 years for a total of \$5,539.89 annually, lease seconded by Councilman Eagle.

Discussion: No Discussion.
VOTE: 3 Ayes 0 Nays Motion carried.

Councilman Eagle moved for approval of Allot. No. 209A for Richard Risan described as SW $\frac{1}{4}$ Section 11- 150- 90, containing 152.5 cultivated acres for \$46.00 per acre for a period of 5 years for a total of \$6,951.75 annually, lease seconded by Councilwoman Brugh.

Discussion: No Discussion.
VOTE: 3 Ayes 0 Nays Motion carried.

Councilwoman Brugh moved for approval of Allot. No. 423A or for Richard Risan described as NW $\frac{1}{4}$ Section 13- 150-90, containing 157.0 cultivated acres for \$46.00 per acre for a period of 5 years for a total of \$4,363.29 annually, lease seconded by Councilman Eagle.

Discussion: No Discussion.
VOTE: 3 Ayes 0 Nays Motion carried.

3. Tom Breuer- RENEWAL Allot. #T1143- B/ T1147A

Councilwoman Brugh moved for approval for Allot. No. T1143-B/ T1147-A for Tom Breuer described as Lot 1 and 2 SW $\frac{1}{4}$ NE $\frac{1}{4}$ Section 3- 147- 88, containing 84.8 cultivated acres for \$32 per acre for a period of 5 years for a total of \$2,713.60 annually, seconded by Councilman Eagle.

Discussion: Councilman Eagle had concerns regarding acres in the area and Allot. No.'s.
VOTE: 3 Ayes 0 Nays Motion carried.

4. Stanley Myers- RENEWAL Allot. #279A

Councilman Eagle moved for approval for Allot. No. 279 A for Stanley Myers described as W $\frac{1}{2}$, SE $\frac{1}{4}$, N $\frac{1}{2}$, SE $\frac{1}{4}$, SE $\frac{1}{4}$, SE $\frac{1}{4}$, SE $\frac{1}{4}$, N $\frac{1}{4}$, SW $\frac{1}{4}$, Section 24; SE $\frac{1}{4}$ Section 25; NE $\frac{1}{4}$ Section 25- 149- 90 containing 186.7 cultivated acres for \$48.00 per acre for a period of 5 years for a total of \$2,987.20 annually, second by Councilwoman Brugh.

Discussion: NRD Annette Young Bird brought forth that Stanley Myers is requesting a private lease. Councilman Eagle has concerns regarding section numbers and allot. numbers.

VOTE: 3 Ayes 0 Nays Motion carried.

5. Todd Zahnow- RENEWAL Allot. #237A

RENEWAL deferred for Allot. No. 237A, Todd Zahnow to be forwarded to next NRC meeting.

Discussion: NRD Annette Young Bird to revise new farm pasture rates.

6. Byron Holtan- Hay cutting Permit- Allot. #1069

Councilman Eagle moved for approval for lease of Allot. No. 1069 for Byron Holtan described as E ½, NE ¼ section 12- 149- 90 containing 80 hay cutting acres for \$10.00 per acre for 5 years for a total of \$800.00 annually, seconded by Councilwoman Brugh.

Discussion: Councilwoman Brugh and Councilman Eagle have concerns regarding correction on amount of acreage.

VOTE: 3 Ayes 0 Nays Motion carried.

7. William D. Halls- RENEWAL- Taken Area (TA)

Councilwoman Brugh moved for approval for Allot No. Taken Area for William D. Hall described as hay/ grassland within N ½, SW ¼ section 4- 149- 90 for a period of 5 years containing 9.2 hay cutting acres at \$10.00 per acre and 29.2 pasture acres at \$10.00 per acre, for a total of \$384.00 annually, seconded by Councilman Eagle.

Discussion: Councilman Eagle has a concern if hay cutting permits are 5 years too? No. It is every other year. George Mandan from the BIA keeps Natural Resource informed.

VOTE: 3 Ayes 0 Nays Motion carried.

**VII. HOMESITE/ LAND EXCHANGES/ LAND SALES- ED FOX-
N/A**

VIII. NRD- ADMINISTRATOR- ANNETTE YOUNG BIRD-

A Tribal Member wants to sell their mineral rights to the Tribe,
Tribe already owns the surface land.
Forwarded to full Tribal Business Council.

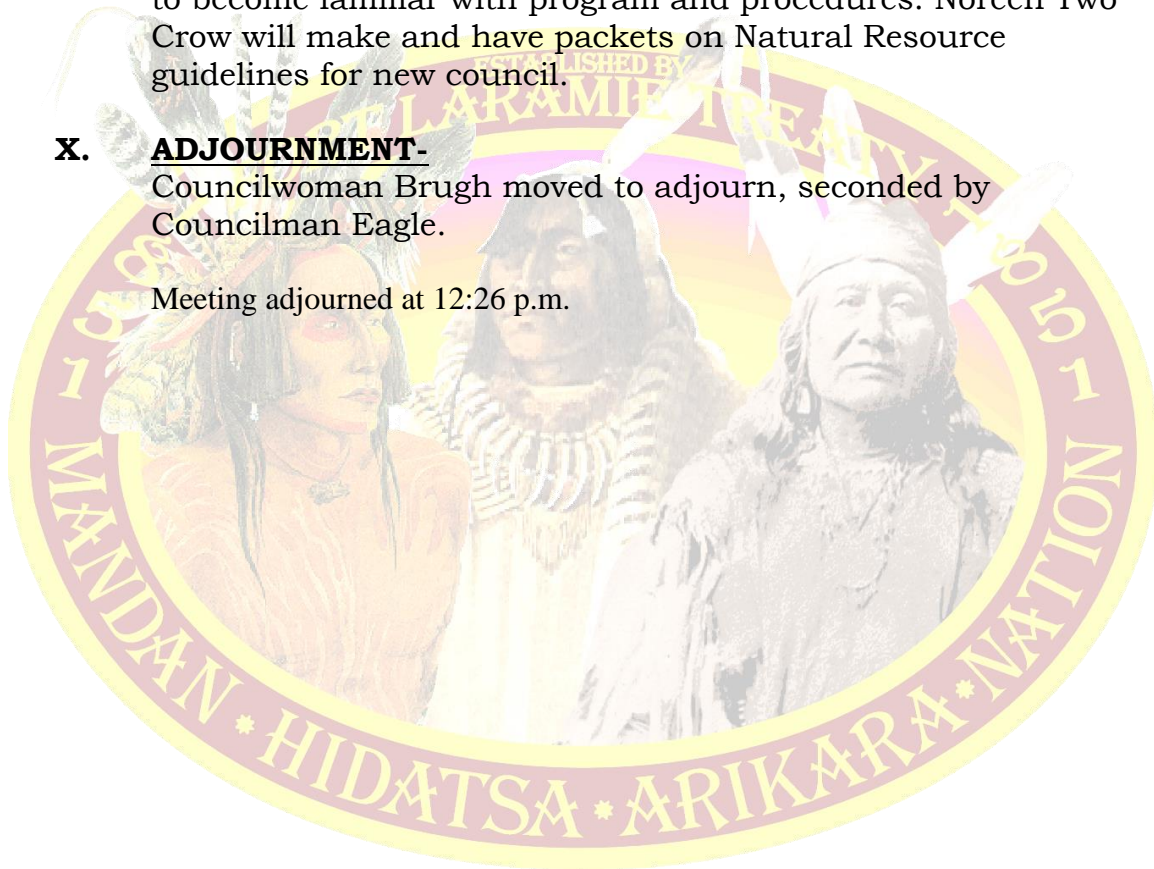
IX. OTHER- Discussion-

Natural Resource will be sending Rec Techs back down to
Mandaree to finish cleaning up the Mandaree Powwow grounds.
Also Councilman Eagle will be meeting with Natural Resources
to become familiar with program and procedures. Noreen Two
Crow will make and have packets on Natural Resource
guidelines for new council.

X. ADJOURNMENT-

Councilwoman Brugh moved to adjourn, seconded by
Councilman Eagle.

Meeting adjourned at 12:26 p.m.



CERTIFICATION

I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation, hereby certify that the Tribal Business Council's Natural Resource Committee is composed of three (3) members of whom three (3) constitute a quorum _____ were present at the Meeting there of duly called, notice, convened and held on the day of _____, 2008; that the foregoing Minutes were amended and duly adopted at such meeting by the affirmative vote of _____ members; _____ members opposed; _____ members abstained; _____ members not voting.

Dated this _____ day of _____, 2008.

ATTEST:

Amanda Bracklin/ Committee Secretary

Barry Benson/ Chairman of Natural
Resource Committee